

IOWA PUBLIC INFORMATION BOARD

May 16 MINUTES

The Board met at 2 p.m. in the Robert D. Ray Conference Room in the Governor's office at the Iowa Statehouse with the following members present: Anthony Gaughan, West Des Moines; Andrew McKean, Anamosa (via telephone); Gary Mohr, Bettendorf; Jo Martin of Spirit Lake; Bill Monroe, Johnston; Robert Andeweg, Urbandale; Kathleen Richardson, Des Moines and Suzan Stewart, Sioux City (via telephone). Also present were Larry Johnson, Deputy Legal Counsel to the Governor and Keith Luchtel, serving as counsel to the board.

Votes Taken

- 1) On a motion by Martin, seconded by Mohr, the agenda was approved.
- 2) On a motion by Gaughan, seconded by Andeweg, the minutes of the April 18 and 25 meetings were approved.

Action Agreed Upon

- 1) The next meeting date is Thursday, June 20 in the Robert D. Ray Conference Room at 2 p.m..

Other Items Discussed

- 1) The board invited general comments from the public. There were none.
- 2) The board discussed IPIB presentations:
 - a. On April 20, Monroe and Richardson made a presentation to the Iowa Broadcast News Association.
 - b. On May 22, Monroe and Luchtel will make a presentation to the Iowa Hospital Association.
 - c. On August 23, Monroe and Luchtel will make a presentation to the League of Iowa Cities Mid-size Cities group in Marshalltown.
 - d. On September 26, Monroe and Luchtel will make a presentation at the annual meeting of the League of Cities in Dubuque.
- 3) On October 3, the board will hold its monthly meeting in the Old Capitol on the University of Iowa campus at 10 a.m., then present a symposium on transparency in the afternoon moderated by Sen. Liz Mathis of Cedar Rapids.
- 4) The board heard a budget update from Monroe.
- 5) The board heard an update from Luchtel on preparations for launching operations assuming adequate funding from the Legislature.
- 6) Martin and Richardson of the IPIB Website Committee reported on the development of the IPIB website.
- 7) The following future agenda items were identified:
 - a. Developing a training program for local governments, the media and the public;
 - b. Establishing an information dissemination policy and process.

On a motion by Martin, seconded by Mohr, the meeting was adjourned at 3:07 p.m.

Respectfully submitted
Bill Monroe, Board chairman